

**REGULAR MEETING
LABOR EDUCATION & TRAINING
January 24, 2008
Tribal Office Board Room**

1. **Call to Order & Roll Call:** Chairman Regina Washinawatok called the meeting to order at 3:45 p.m. Roll call was taken with quorum present. Members present: Chairman Regina Washinawatok, Anthony Waupochick, Robert Tucker, Virginia Nuske, Karen Washinawatok, Michael Skenadore and Wendell Waukau. Absent members: Carol Dodge (Excused), Dr. Verna Fowler (Excused) and Gary Besaw (Excused). Also present: Tudy Warrington for Dr. Verna Fowler and Patricia Tourtillott

2. **Moment of Silence:** A moment of silence was observed.

3. Approval of Minutes Dated December 28, 2007

Motion made by Anthony Waupochick to approve the minutes dated December 28, 2007 with the noted corrections. Second was made by Virginia Nuske. All those in favor the motion signify by saying aye. Motion carried 6 for, 0 abstention, 0 opposed and 3 absent (Besaw, Fowler and Dodge).

4. JTP Draft Policies & Procedures Review and Approval

Motion made by Virginia Nuske to refer JTP Draft Policies and Procedures to the new director and brought back to the Committee when ready. Second was made by Wendell Waukau. All those in favor the motion signify by saying aye. Motion carried 6 for, 0 abstention, 0 opposed and 3 absent (Besaw, Fowler and Dodge).

5. Education Summit

Motion made by Michael Skenadore to suspend agenda item # 5 and move to other business. Second was made by Virginia Nuske. All those in favor the motion signify by saying aye. Motion carried 6 for, 0 abstention, 0 opposed and 3 absent (Besaw, Fowler and Dodge).

6. Other business

Motion made by Karen Washinawatok to recommend Kristin Latender fill the vacancy on the JOM Committee for the remainder of the term. Second was made by Robert Tucker. All those in favor the motion signify by saying aye. Motion carried 6 for, 0 abstention, 0 opposed and 3 absent (Besaw, Fowler and Dodge).

Motion made by Tudy Warrington to move back to agenda item #5 Education Summit. Second was made by Robert Tucker. All those in favor the motion signify by saying aye. Motion carried 6 for, 0 abstention, 0 opposed and 3 absent (Besaw, Fowler and Dodge).

5. Education Summit

Committee went into lengthy discussion regarding the Summit. In the past there were 3 Education Summit held. The first Summit was at the Tribal School 1996, second was at the High School (committee not sure of the date) and the third was held at the College in 2006.

Chairman Washinawatok wanted to know how the committee would like to proceed with developing the Summit. Committee member thought that a sub-committee should be formed to come up with ideas. Once they have some ideas they can bring them back to the Committee. One thing the committee would like the sub-committee to do is to research the past summits to see what worked and what didn't.

Committee members' voluntarily chose themselves or a staff member to be seated on the sub-committee. Gina suggested that sub-committee members bring someone who they think would have ideas for the Education Summit.

The meetings can be held at the Head Start or MISD.

The first Education Summit sub-committee will meet on February 12, 2008 at 7:30 a.m. At this time there was no decision as to where the meeting will be held.

6. Adjournment

Motion to adjourn made by Karen Washinawatok/Robert Tucker at 5:15 p.m.

Respectfully Submitted,
Amy Hernandez,
Recorder/Transcriber